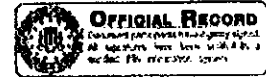


3573-3

FD-302 (Rev. 5-8-10)

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2013

KEITH KELLY, retired Special Agent with the FEDERAL BUREAU OF INVESTIGATION (FBI), was contacted at [REDACTED] and interviewed telephonically. Also present during the interview were FBI Special Agents Shannon M. Fish and Jared S. Thompson, as well as Assistant United States Attorneys Matthew Schwartz, Randall Jackson, and John Zach, and Paralegal Specialist Rebecca Baskin. After being advised of the nature of the interview, KELLY provided the following information:

KELLY had many conversations with MATTHEW COHEN during the time KELLY worked on the investigation into MADOFF SECURITIES. COHEN told KELLY about a conversation COHEN had with GEORGE PEREZ, in which PEREZ indicated to COHEN that PEREZ had received compensation, whether in the form of cash or a deposit to PEREZ's investment advisory account, in exchange for writing certain computer programs. KELLY could not recall the specific time or place in which COHEN told him of this conversation with PEREZ. KELLY recalled it occurred in the weeks after BERNARD MADOFF had been arrested.

Investigation on 12/18/2013 at New York, New York, United States (Phone)
File # 318B-NY-301292 Date drafted 12/18/2013
by PAUL M. TAKLA

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12/16/13

Keith Kelly (teleph)

TAKUA, FISA, JT, BB, JZ, MS, RJ

KK had many conversations w/ MC during the time KK worked on investigation

KK remembers incident in which MC said GP told MC that he had received compensation (maybe money or IA deposit) in exchange for writing certain computer programs

KK doesn't remember specific time or place of conversation, happened in time after BLM arrest